

P97000064934

FILED
SEP -3 AM 8:40
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032
REFERENCE : 516566 9104A
AUTHORIZATION :
COST LIMIT : \$35.00 *Patricia Piggitt*

ORDER DATE : September 3, 1997
ORDER TIME : 10:52 AM
ORDER NO. : 516566-005
CUSTOMER NO: 9104A

Name Change Amend
100002283871--7

CUSTOMER: Ms. Lori L. Ammons
Holland & Knight
Suite 1600
200 Central Avenue
St. Petersburg, FL 33701

DOMESTIC AMENDMENT FILING

NAME: YOURSTAFF, INC.

EFFECTIVE DATE: SEPTEMBER 2, 1997

- ARTICLES OF AMENDMENT
- RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban
EXAMINER'S INITIALS: _____

9/4/97
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AMENDMENT TO ARTICLES OF INCORPORATION
OF
YOURSTAFF, INC.

FILED
97 SEP -3 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation, YOURSTAFF, INC., adopts the following Articles of Amendment to its Articles of Incorporation, filed with the Secretary of State for the State of Florida on July 28, 1997, as Document Number P970000649343:

Article I is hereby amended to provide:

"ARTICLE I

"NAME

"The name of this corporation is EmployerOne, Inc."

These Articles of Amendment were approved by the Stockholders of the corporation September 2, 1997. The number of votes cast for the Articles of Amendment by the stockholders was/were sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as President, has executed this Amendment on behalf of this corporation this 2 day of September, 1997.



Gregory E. Matthews President